RIPON PARKS AND RECREATION MINUTES
May 10, 2017 - 6:00 pm

ROLL CALL: Chairman Rod Wright, Commissioner Chad DeGraff, Commissioner Jim Schuller, Commissioner Steve McPeak, Alternate Commissioner Justin Ledezma and Director Kye Stevens.

Absent: Vice-Chairman Bryce Perkins

Others present: None.

MINUTES: MOVED, SECONDED (DEGRAFF, MCPEAK) AND CARRIED BY A VOTE OF 5 - 0 TO APPROVE THE MINUTES FROM THE JANUARY 11, 2017 REGULAR PARKS AND RECREATION COMMISSION MEETING.

CORRESPONDENCE: None.

FINANCIAL REPORTS: MOVED, SECONDED (SCHULLER, DEGRAFF) AND CARRIED BY A VOTE OF 5 - 0 TO APPROVE THE FINANCIAL REPORTS FOR JANUARY, FEBRUARY, MARCH AND APRIL 2017.

IN THE MATTER OF PUBLIC DISCUSSION: No one wished to speak at this time.

1. Director Stevens welcomed Justin Ledezma as the newest member of the Ripon Parks and Recreation Commission. Justin has lived in Ripon for 5 years and works for Performant Collections in Lathrop, CA. He is excited to be a member of the commission.

2. Discuss the proposed indoor soccer at the Mistlin Sports Park and look at the latest design concepts. Chad DeGraff with DeGraff Development passed out some designs (see attached) for the commission to look at. It is an indoor soccer arena with artificial turf, goals, bleachers, concessions and restrooms with parking and landscaping as well. Commissioner Schuller asked if it would be possible to do a multi-use facility with volleyball and/or basketball courts inside as well. Chad responded that right now the plans call for soccer only. It would be very difficult to pull up the turf to provide courts for basketball and/or volleyball. Chad also stated design work could take 3-5 months and then another 7-8 months to complete the facility if everything went well and stayed within budget. Currently the budget is around 2 million and once the design is closer to completion they can get a better estimate of the total cost for the facility.

3. Other Reports - Director or Commissioners. None.

There being no further business the meeting was adjourned at 6:45pm.
( Signed ) Rod Wright  Chairman

ATTEST:

( Signed ) Kye Stevens  Director